

HPNS Technical Team Meeting Agenda
January 2, 2018, 1000-1100 PT

1. Welcome and check-in

Navy BRAC – Steve Banister, Pat Brooks, Danielle Janda, Derek Robinson, ~~Thomas Macchiarella~~

Navy BRAC Consultants – Craig Bias, Scott Hay, Kim Henderson, ~~Kathy Higley~~, Kira Sykes

RASO – ~~Zach Edwards, Matt Slack~~

EPA and consultants – Karla Brasaemle, John Chesnutt, ~~Jana Dawson~~, Brianna Fairbanks, Donna Getty, David Kappelman, Lily Lee, ~~Lyndsey Nguyen~~, Jackie Lane

DTSC – Nina Bacey, ~~Janet Naito~~

CDPH – ~~Tracy Jue~~, Sheetal Singh

City (includes OCII/SFDPH and consultants) – Amy Brownell, ~~Bob Burns~~, Christina Rain

Water Board – ~~Tina Low~~, Tina Ures

2. Status Update

- All draft soil reports are completed and in various stages of Team review. The Navy would like to start finalizing these reports and the Team discussed the status of each report as follows:
 - **Parcels B and G soil report**
 - i. Draft to Technical Team - 9/29/17
 - ii. Parcel G RTCs to Technical Team – 12/6/17
 - iii. Parcels B and G comments received from EPA – 12/29/17
 - 1. Discuss how these effect Parcel G RTCs and plan to finalize report- Lily indicated there is a cover letter that explains that there are a few new comments (#21-30 and a specific comment on the plots) but there are no changes to the conclusions and recommendations. Updated responses and a revised redline will be prepared to address the new comments.
 - **Parcels D-2, UC-1, UC-2, and UC-3 soil report**
 - i. Draft to Technical Team – 10/31/17
 - ii. Comments pending from EPA and CDPH – EPA and CDPH comments are expected 1/5/18.
 - **Parcel C soil report**
 - i. Draft to Technical Team – 11/17/17
 - ii. Comments pending from SFDPH, EPA, and CDPH – City is working on updated plots and will provide them this week, comments are then expected within 2 weeks (by 1/19/18).
 - **Parcel E soil report**
 - i. Draft to Technical Team – 12/29/17 - Comments are expected within 2 weeks of the completion of updated plots.

- Building data evaluation report
 - i. Draft to Technical Team – January/February 2018
 - ii. Amy requested clarification on the Parcel G figure Derek sent out. The figure was intended to show a preview of the work plan approach. The Team discussed the color-coding: blue areas indicate Class 1 FSS, purple areas indicate prove out/characterization surveys, green areas indicate Class 3 FSS, and yellow areas indicate potential RSY pad locations. Nina requested a response to her email with clarifying questions and Derek will respond. Lily indicated that the approach has not been approved by the regulators and EPA will keep the big picture in mind (e.g., legal, policy, common practice, public trust issues) when reviewing the sampling approach. Derek indicated that Navy policy and guidance will need to be followed and the Navy's goal is to send the draft work plan for review and formal discussion as soon as possible. Managers have also been discussing the approach separately and Lily indicated EPA is working on a response.
- 3. Meeting – 1/17 & 1/18/18 – The meeting was initially planned for HPs to review, discuss, and work together to develop the radiological CSM to help the Team move forward with sampling approach. However, some discussions over the past 2 weeks indicated that it would be beneficial for the other team members to listen in so an updated invite will be sent out to the whole team. An agenda will be provided prior to the meeting. Amy requested a call-in for a summary at the end of Day 2.
 - Location: HPNS trailer
 - Time: discuss start/end time – Sheetal requested 10 am start time for Day 1.
 - Draft agenda:
 - i. Day 1 - CSM and site visit - HPs discuss and develop CSM
 - ii. Day 2 - soil and building work plan approach
- 4. Schedule and topics for future calls/meetings
 - 1/16/18, 1000-1100 PT status call – cancel or reschedule – cancel based on in-person meeting on 1/17-18
 - 1/17-18/18 in-person meeting
 - 2/6/18, 1000-1100 PT status call